Francestown Board of Selectmen Meeting Minutes December 15, 2008

The meeting being properly posted, and McAuley, Anderson and Hardwick present constituting a quorum, McAuley called the meeting to order at 7:00 p.m.

Jim Rice, Assessor, Gregory Heyn, DRA and BAC – Charlie Pyle, Bob Arpin, Henry Kunhardt and Nick Wilder –

Jim Rice met with the Board and the BAC to discuss his 2009 contract proposal. Jim Rice explained that the Town is due in 2009 for a full update/revaluation with a cost of \$30,000 and \$9,920 for general assessing. The Board and BAC asked what the implications were if the Town did not do a full update in 2009. Jim stated that per Article 6 of the Constitution the Town is mandated by the DRA to do a full update every 5 years. Mr. Heyn stated that the DRA is strictly enforcing Towns to comply with Article 6. If the Town did not adhere in 2009 the Board of Land and Tax Appeal would order the update in 2010, which could result in the DRA choosing who does the update not the Town. It would also effect the 5-year rotation.

Welfare Funds -

Hardwick stated that she spoke with Henry Kunhardt, Trustee of the Trust Fund with regard to the process of setting up a fund specifically for welfare needs. It was agreed that any donations received by the Town that are specifically written to be used by welfare should go directly into this account. Hardwick moved to accept all donations that are received for this cause. McAuley seconded. Passed 3-0.

Other Business -

Anderson moved to decrease the yearly appropriation requested by Monadnock Family Services. Hardwick seconded. Passed 3-0. Appropriation approved \$1500.00.

Hardwick moved to approve the 2009 appropriation of \$200.00 to Project Lift. Anderson seconded. Passed 3-0.

McAuley moved to approve the check manifests. Anderson seconded. Passed 3-0.

McAuley moved to accept the Francestown Public Assistance Trust Fund. Hardwick seconded. Passed 3-0.

The Selectmen will meet with the BAC on Monday, December 29, 2008 at 7:00 p.m.